

Jon Doemel, County Executive  
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## **BOARD OF HEALTH MEETING AGENDA**

Friday, August 19th, 2022 @ 7:30 A.M.

County Administration Building, Room 120, 112 Otter Avenue, Oshkosh, WI  
Or

Join Zoom Meeting

<https://us06web.zoom.us/j/86813717759?pwd=bXVmNDlKYUR5Wi9mQ2JHWTB6V2RPQT09>

Meeting ID: 868 1371 7759, Passcode: 478055, One tap mobile  
+13126266799,,86813717759# US (Chicago)

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
  - A. Director and Staff Update
  - B. Budget Transfer – DHS Qualitative Data Collection Grant - \$10,575 – vote
  - C. Request to Waive 2-Year Limit on Project Employees for Communicable Disease Response - vote
  - D. Income Statement Review
  - E. Budget Planning Update
  - F. COVID-19 and Monkeypox Response Update
  - G. Healthy Lifespan Division Overview

Attachments: July 2022 income statement, budget transfer and grant application, department request for 2023 budget, Healthy Lifespan Division Summary, June meeting minutes (draft)

- 6. Next Meeting: To Be Determined During This Meeting**
- 7. Board of Health Reports**
- 8. Adjournment**

**Upon request, provisions will be made for people with disabilities upon  
4 hours prior notice to the Office of the County Clerk.**

Phone Number: 232-3430